

**Muskegon County
Ways & Means Committee
April 15, 2014
4:00 p.m.
Hall of Justice
990 Terrace
Muskegon, MI**

James Derezinski, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Derezinski at 4:00 p.m.

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Mahoney, supported by Cross, to approve the minutes of April 3, 2014 as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

WM14/04 – 41 It was moved by Cross, supported by Wilkins, to approve payment of the accounts payable of \$3,720,964.61 covering the period of March 22, 2014 through April 4, 2014 as presented by the County Clerk. Motion carried.

WM14/04 – 42 It was moved by Cross, supported by Sabo, to accept the Michigan Mental Health Court Grant Program award to the 14th Circuit Court in the amount of \$44,790.00; authorize the Board Chairman to sign the Michigan Mental Health Court Grant Program award and authorize the Circuit Court Administrator to hire a full-time Family Counselor/Program Coordinator to be funded through the State Court Administrative Office Michigan Mental Health Court Grant Program Funds and Child Care Funds. Motion carried.

WM14/04 – 43 It was moved by Hughes, supported by Mahoney, to continue collection of the local 9-1-1 surcharge at \$0.34 as approved by Michigan Public Service Commission U-15489 for the time period July 1, 2014 to June 30, 2015, and to provide proper notification of this to the State 9-1-1 Committee. Motion carried.

WM14/04 – 44 It was moved by Cross, supported by Hughes, to approve the resolution establishing the 2014 equalized valuation for Muskegon County as determined and submitted by the Muskegon County Equalization Department. Motion carried.

OLD BUSINESS

Commissioner Sabo requested further discussion regarding the Department of Human Services and County of Muskegon agreement pertaining to Brookhaven Medical Care Facility. Mr. Doug Hughes, Corporate Counsel, noted he is currently reviewing documentation and preparing a legal opinion for the Board's review.

Commissioner Nash requested an update on the employees of Brookhaven's dietary and housekeeping departments. Ms. Bonnie Hammersley, County Administrator, noted the Brookhaven Board extended the April 8th deadline for union proposals.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:26 p.m.